

COVID – 19 Ad-Hoc Impact Study Committee

Special Meeting Minutes - May 2, 2023

The meeting was called to order at 1701 by chairman Mandler with the pledge of allegiance.

Roll call was taken Councilor McNally, Caron and Mandler were present. The minutes of December 12, 2022, were approved.

Remarks from the public were heard. Kate Southerland Chairperson of the Parks and Recreation spoke on the large pavilion project and the scope of work still needed. Also, the subject t of an ADA compliant ramp was needed for the new tennis court at the cost of \$21,000 to \$25,000 dollars. The farmer’s market was also in need of additional funds for marketing, advertising and other projects necessary to complete the ongoing success of the event. Councilor Bunnell also commented there was a sum of \$55,000 allocated for repairs to the large pavilion. Councilor May spoke on the scope of repairs needed to the Lage pavilion and would contact and work with the public works director to achieve and accurate number on the project. Ms. Sutherland also stated no reservations for the pavilion use will be issued after October 2023. Councilor Bunnell also spoke on the need of funds for repairs and operating budget for the library.

Old business: Avalonia request of \$560,000 was tabled pending further information and scope of the request.

New Business: Councilor McNally moved to remove funds from monies allocated to projects not to be completed, unused or surplus from completed projects, as recommended by the finance director.

1. Youth football \$776.10
2. Schofield Picnic \$7,600
3. TYL M.S. PA \$2,510
4. SCBA funds \$23,692.80
5. Camp Oakdale grills \$2,810
6. Public works tractor \$11,351
7. P.D. Rule \$15,000
8. Community Center Paving \$83,000
9. Bleachers \$24,000
10. Electronic sign \$705
11. Upgrades transfer station \$3,640
12. Water fountain \$57
13. Workstation \$54
14. Dog Park bathroom \$20
15. Concrete pad TS \$7,200
16. HR director \$30,000
17. Mostowy trail \$5,000

Second by Councilor Caron. Motion passed 3-0

The following projects were voted on individually and passed with a 3-0 vote with motions made by Councilor McNally with a second by councilor Caron.

1. Raymond Library \$20,000 for operating budget and \$32,500 for ceiling, ramp and fire protection equipment total of \$52,500
2. BOE van \$58,100
3. MLAX Lacrosse \$20,00
4. P.D. cruiser \$56,000
5. ADA ramp for tennis courts \$25,00
6. Farmers Market \$10,000
7. Replacement of computers for the Senior Center \$10,000

Motion made by Chairman Mandler second by councilor Caron to allocate \$1,000. each to the Montville and Oakdale Fire Companies for a BBQ, dinner, or refreshments for the fire and ambulance coverage for the 2023 carnival passed 2-0 with councilor McNally abstaining.

Remarks for the public were Thanks from Councilor Bunnell and Kate Sutherland for the fund to their requests.

Remarks from councilors Chairman Mandler thanked all for attending the meeting and he supports funding community requests and hopes the funds are assisting all the citizens in town.

Adjourned at 1732

Respectfully submitted,

Chairman, Alfred J. Mandler